

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1336476-0

Total Deleted Page(s) = 95
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(Title) _____

(File No.) 89B-NK-63569

Item	Date Filed	To be returned		Disposition
		Yes	No	
1.	7/21/89 RH			ORIGINAL NOTES RE INTERVIEW OF [REDACTED] RECEIVED 7/3/89 BY [REDACTED]
2.	7/21/89 RH			PHOTOCOPY OF NOTES KEPT BY [REDACTED] RECEIVED 7/3/89 BY [REDACTED]
3.	7/21/89 RH			FD-395 RE [REDACTED] RECEIVED 7/3/89 BY [REDACTED]
4.	5/30/90 et			FD328, FD395, FD497 RE [REDACTED] POLYGRAPH EXAMINATION RECD 7/26/89 BY [REDACTED]
5.	5/30/90 et			INVESTIGATIVE NOTES RECD 12/19/89 BY [REDACTED]

b6
b7C
b7D

Field File No. _____

Serial # of Originating Document _____

OO and File No. 89B-NK-63569 1A

Date Received 7-3-69

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

b6
b7C
b7D

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

893-63569 MA1

Berry, Taoing, (CH) - ? as to name

own Berry's Pigeon - Hoboken

W.M., 50s-, dist. agent, Albaia, 5'7", 185⁰,
books says - 'sp hair full and - was in 60-80

Field File No. _____

Serial # of Originating Document _____

OO and File No. 89 B - NK- 63569 1A2

Date Received 7-3-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name) _____
Special Agent

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

PHOTOCOPY OR NOTES KEPT BY

b6
b7C
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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

89B-63569 MA2

Field File No. _____

Serial # of Originating Document _____

OO and File No. 89 B-NK- 63569 1A3

Date Received 7-3-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

b6
b7C
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Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

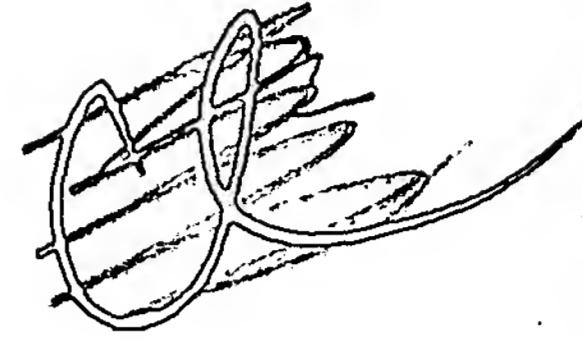
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

FD 395 re _____

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

89B-063569-1A3



Field File No. _____

Serial # of Originating Document _____

OO and File No. 898-NK-63569-1A4Date Received 7-26-89From SA _____
(Name of Contributor)FBI _____
(Address of Contributor)Newark, NJ _____
(City and State)By _____
(Name of Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____FD 328, FD 395, FD 497 rePolygraph Examinationb6
b7C
b7D

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

898-NK-63569-1A4

Field File No. _____

Serial # of Originating Document _____

OO and File No. 813-NK-63569-145

Date Received 12-19-89

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

INVESTIGATIVE NOTES

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b7C

PLEASE DO NOT LOSE
THIS SLIP FROM EXHIBIT

898-NK-63569-1A5

NK 89B-NK-63569

7-3-89

b6

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BABU DRISHTI,

AKA BENNY TUDIMO (PH);

USW & JUDGE MARYANNE TRUMP BARRY;

USA SAMUEL A. ALITO;

AUSA

VICTIMS

AFO - CONSPIRACY

OO: NY

b6

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b7D

b7E

[REDACTED] starts in [REDACTED]

- SDA - [REDACTED]

- USM - [REDACTED] ✓ [REDACTED]

7-10-89 - Nego. w/ [redacted] by [redacted]

[redacted] wishes [redacted] if [redacted]

[redacted] US Prob. [redacted]

US Parole Commission

Western Region

Regional Office

330 Primrose Rd.

5th Floor

Burlingame CA 94010

Attn: [redacted]

[redacted] Cr ed ch. Montgomery Cnty - MD 10-5-88

6th Dist Ct

Harr. Reg. H.L.

embl - metropolitn. PD - Denver Co.

CSC 609-237

7-11-89 - Advs. USMS HQ [redacted] of sample

7-12-89 - Disc. w/ [redacted] (Ctbl) - wants ACnty [redacted]

7-13-89 - Recd. call [redacted] 1st Asst Dist [redacted]

(2)

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7-17-89 - US Prob. Opera. [redacted]

adv.s. [redacted]

b6

b7C

b7D

7-19-89 - [redacted] coll. [redacted] 1st [redacted] - 26 cont. ind. opn.

\$15,000 - loss - multi vcrms, cse. presctble. bail will be high
in view of 50% post. Ferv. status - affidav. orig. gty. plea
+ then forbad to app.

7-20-89 [redacted] - TR FR NY re NK 11490 7-14-89 (per LT. [redacted]) b6
b7C
b7D

(DROSEN to ODDS DSY)

[redacted]

* -> - All [redacted] the envs. recorded - affidav. by [redacted] -
which is nec for TDS

- Vis lists, CRSP lists, VSTR rcds being obt @ OTSULVMEC

- Rcvd coll fr. [redacted] - advised him of [redacted]

[redacted]

- Spk to [redacted] [redacted] prob. isolation -

- no known #s to flag for recorded colls

7-26-89 - Rcv Ser. 6 - NY TLTY re [redacted] acc'd to [redacted]

[redacted] lists. Rom w/ q & [redacted]

No rcd re RD.

No rcds re 15/06 mail.

8-15-89

advs. risd. chgs. drpd. (per Dkt. known)

[redacted]

b6
b7C
b7D

advs. prev extn by prov. had

[redacted]

US Probto: out cont d/s 89 - REAO to:

[redacted] also due back 8-5-89

9-11-89

[redacted] advs. no info re

[redacted]

Spk to he will ck

AG-60 - Dwayne Woodward

Attorney General

1525 Sherman Street

Denver CO

9-18-89

advs. of n/a

us Prob Offc advs. was on Pueblo. Colo ver def.

12-19-89 Cdbl mrdv & also other escp, drgs etc - dr. by? Sandy Williams - 1208

T
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#512)

TEXT: VZCZCNY0308

RR NK

DE NY #0308 2002036

ZNY UUUUU

O 192020Z JUL 89

FM FBI NEW YORK (89B-MK-63569) (P)

TO FBI NEWARK (89B-MK-63569) (P) /ROUTINE/

BT

UNCLAS

CITE: //3540:3649//

SUBJECT: [REDACTED]

[REDACTED] AKA; USDJ MARY ANN

b6
b7C

TRUMP BARRY - VICTIM; USA SAMUAL A ARITO - VICTIM; AUSA [REDACTED]

[REDACTED] - VICTIM; AFO; CONSPIRACY; OO:NEWARK.

RENEWARK TELETYPE TO BUREAU, JULY 14, 1989.

ON JULY 17, 1989, LIEUTENANT [REDACTED] FEDERAL CORRECTIONAL
INSTITUTION (FCI), OTISVILLE, NEW YORK, ADVISED [REDACTED]

b6
b7C

[REDACTED] BAHRI

DRISHTI, INMATE NUMBER 07145 054 ARE ALL PRESENTLY CONFINED AT FCI,

89B-NK-63569-5

SEARCHED	INDEXED
SERIALIZED <i>10</i>	FILED <i>10</i>
JUL 19 1989	
[REDACTED]	
2pm	

7/19/89
gmc
529

OTISVILLE. LIEUTENANT [REDACTED] ADVISED PRISON RECORDS INDICATE

b6
b7C

[REDACTED] PRISON RECORDS DID

NOT REVEAL ANY INFORMATION REGARDING [REDACTED]

LIEUTENANT [REDACTED] ADVISED ALL INMATE TELEPHONE CONVERSATIONS ARE RECORDED, AND ALL CALLS ARE IDENTIFIABLE BY NUMBER DIALED. IN ORDER TO RECOVER CONVERSATION, THE TELEPHONE NUMBER CALLED MUST BE KNOWN. WITHOUT THE TELEPHONE NUMBER DIALED, NO TRACE CAN BE MADE.

LIEUTENANT [REDACTED] IS IN PROCESS OF LOCATING VISITOR LISTS, CORRESPONDANCE LISTS, AS WELL AS VISITORS RECEIVED BY CAPTIONED SUBJECTS CONFINED AT FCI, OTISVILLE. THIS INFORMATION WILL BE FORWARDED TO NEWARK WHEN AVAILABLE.

ON JULY 19, 1989, RECORDS, MCC, NEW YORK, NEW YORK, INDICATE

[REDACTED]
[REDACTED] MCC OFFICIALS ARE IN PROCESS OF LOCATING RECORDS SIMILAR TO THAT REQUESTED AT FCI, OTISVILLE.

INVESTIGATION CONTINUING.

BT

#0308

NNNN

FOR OFFICIAL USE ONLY

ENVELOPE (7751)

TEXT: MIGZCNY0102

PP EQ NK

DE NY #0102 2061605

ZNY UUUUU

O 251527Z JUL 89

FROM FBI NEW YORK (39B-NK-63569)

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/PRIORITY/

UT

UNCLAS

CITE: //3540//

SUBJECT: [REDACTED]

[REDACTED] BAHRI DRISHTI, AKA; [REDACTED]
BENNY TUDINO; USDC JUDGE MARYANNE TRUMP BARRY, USA SAMUEL A ALITO; [REDACTED]
ACSA [REDACTED] VICTIMS; AFO CONSPIRACY; OO:NK. [REDACTED] b6
b7C

RENTTEL TO DIRECTOR, DATED JULY 14, 1989.

ON JULY 19, 1989, [REDACTED] METROPOLITAN CORRECTIONAL
CENTER, NEW YORK CITY, NEW YORK, ADVISED THAT [REDACTED]

[REDACTED] HAS BEEN VISITED BY: [REDACTED]

89B-NK-63569-6

SERIALIZED	FILED
SERIALIZED	FILED
JUL 25 1989	
FBI - NEW YORK	

81

NYC

2 TWO DE NY 0102 UNCLAS

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b7C

[REDACTED] NO VISITOR LIST WAS AVAILABLE FOR [REDACTED]

[REDACTED] INDICATING HIS ONLY VISITORS

HAVE BEEN IMMEDIATE FAMILY.

[REDACTED] ADVISED NO RECORDS ARE KEPT OF DESTINATIONS FOR OUTGOING
MAIL OR ORIGINS OF INCOMING MAIL. FURTHER, [REDACTED] RECORDS
INDICATE AUSA/[REDACTED] HAS SUBPOENAED VISITORS LIST FOR THE MONTH OF JUNE.

[REDACTED] ADDED THAT THE TYPE OF SUBJECTS IN CAPTIONED MATTER MOST
OFTEN PASS MESSAGES OUTSIDE JAIL THROUGH THEIR ATTORNEYS.

INVESTIGATION IS CONTINUING.

BT

#0102

MMW

89-B-NK-63569-7x1

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SERIALIZED	FILED
JUL 1 1 1989	
FBI - NEWARK	
D	

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89B-NK-63569-7

SEARCHED INDEXED
SERIALIZED FILED

JUL 27 1972

FBI - NEW YORK



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89B-NK-63J69-8

SEARCHED	INDEXED
SERIALIZED <i>m</i>	FILED <i>070</i>
JUL 19 1989	
FBI - NEWARK	
<i>DPW</i>	

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SAC, Newark (89B-63569)

Attn: SA [redacted]

7/14/89

Director, FBI

b6
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[redacted] ET AL
USDC JUDGE MARYANNE TRUMP BARRY,
USA SAMUEL ALITO.
AUSA [redacted] - VICTIMS;
AFO, CONSPIRACY

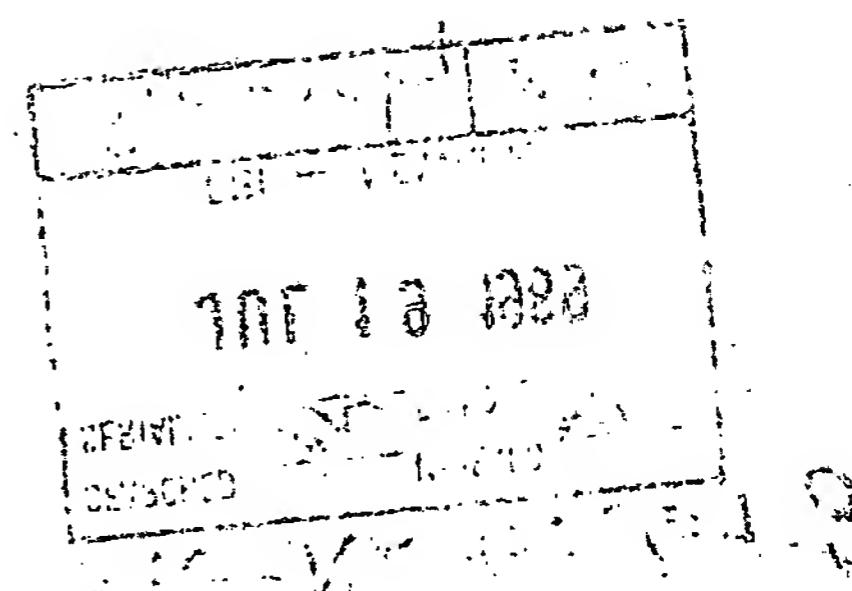
OO: NEW YORK

A technical review of the polygraph examination documents pertaining to the examination of [redacted] has been completed. Review personnel concur with the results of the interview.

All documents are enclosed herewith, for appropriate filing.

Enclosures (4)

1 - NEWARK (94-727)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JUL 28 1989

TO : SAC, NEWARK (89B-NK-63569)
FROM : ADIC, NEW YORK (89B-NK-63569) (P) (NRA)

SUBJECT: [REDACTED]

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BAHRI DRISHII, aka;
USDJ MARY ANN TRUMP BARRY - VICTIM;
USA SAMUEL A. ALITO - VICTIM;
AUSA [REDACTED] - VICTIM;
AFO;
CONSPIRACY
(OO: NK)

ReNKteletype to Bu, dated 7/14/89, and NY teletype to
NK, dated 7/19/89.

Enclosed for Newark are copies of correspondence lists
and visitor lists for [REDACTED] BAHRI DRISHII,
inmate no. 07145-054.

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On 7/25/89, Lieutenant (Lt.) [REDACTED] SIS, Federal
Correction Institution (FCI), Otisville, NY, made available the
enclosed correspondence and visitor lists. Lt. [REDACTED] advised
the enclosed lists represent all available records regarding the
inmates. He advised little further information exists, primarily
because the above inmates are classified "holdovers" and have
been convicted but not sentenced. Lt. [REDACTED] advised no records
could be immediately located regarding [REDACTED]
[REDACTED] who is also confined at FCI, Otisville.

(2)-Newark (Encls. 3)
1-New York

GJL/chm
(4)

89B-NK-63569-10

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 04 1989	
FBI - N	

1989

89B-NK-63569

Lt. [redacted] was made aware of details regarding captioned investigation. Lt. [redacted] advised he has made discreet plans to observe and follow the activities of captioned subjects who are confined at FCI, Otisville. He advised all future visitors received by captioned subjects will be monitored and the Newburgh RA will be advised. He advised discreet attempts will also be made to monitor all mail sent and received by subjects.

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Lt. [redacted] further advised that when appropriate, the cells of captioned subjects will be searched under the pretense of a routine cell search. He advised that should such a search be conducted, specific attempts will be made to retrieve telephone numbers.

Contact will be maintained with Lt. [redacted] pending receipt of further information from Newark.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

7/26/89

of Birth (DOB) [REDACTED] white male, Date
(SSAN) [REDACTED] Social Security Account Number

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[REDACTED] was contacted at the FEDERAL
BUREAU OF INVESTIGATION (FBI) Office in Newark, New Jersey, [REDACTED]

[REDACTED] was advised of the identities of Special Agents (SAs) [REDACTED]
[REDACTED] was also advised of certain rights as
listed on an "Interrogation; Advise of Rights" form which he read
and stated he understood and on which he executed the waiver
portion. [REDACTED] then provided the following information:

[REDACTED] is presently [REDACTED]
[REDACTED] met [REDACTED] BENNY TUDINO. TUDINO is a
white male, age mid 50s, height 5' 7", weight 185 pounds, gray-
black hair, and of Albanian ancestry. He spoke with [REDACTED]
[REDACTED] an Italian accent. [REDACTED]

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[REDACTED] He understands
TUDINO to be incarcerated on a serious drug charge. [REDACTED]
[REDACTED] he owned BENNY'S PIZZERIA in Hoboken, New Jersey, and
that he had previously been incarcerated at a Federal prison in
Lompoc, California.

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Investigation on 7/3/89 at Newark, New Jersey File # Newark 89B-NK-63569 - 14

by *AS SA* [REDACTED] (TJM/caj) Date dictated 7/10/89 b6
MSA [REDACTED] b7C

89B-NK-63569

Continuation of FD-302 of [redacted]

, On 7/3/89

, Page

3

[redacted]

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b7D

It is noted that [redacted] had made three pages of notes regarding conversations he had heard [redacted] copies of these notes were made and retained by the interviewing agents.

Following the interview of [redacted] he was asked to take a polygraph examination. He agreed; however when with the examiner, he decided he would not take the examination until contact had been made by his attorney with a representative of the United States Attorney's Office. Prior to being interviewed by the FBI in this matter, [redacted] had contacted his attorney [redacted] [redacted] and advised him of the nature of the conversations [redacted]

NK 89B-NK-63569

Continuation of interview of [redacted] 7/3/89 Page 4

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he had heard [redacted] [redacted] subsequently contacted the Newark FBI Office and the Newark Office of the UNITED STATES MARSHAL SERVICE. At that time it was arranged for [redacted] [redacted] for the purpose of the above interview.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

9/1/89

1

Lieutenant [redacted] Federal Correctional Institution (FCI), Otisville, New York, made available a xerox copy of an address book belonging to inmate BAHRI DRISHTI, inmate number 07145-054. Lieutenant [redacted] advised the address book was obtained from the cell occupied by DIRSHTI during a routine cell search on August 15, 1989.

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Investigation on 8/29/89 at Otisville, New York File # 89B-NK 63569 - 15
By SA [redacted] mgs Date Dictated 8/29/89

sgo
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: SEP 19 1989

TO : SAC, NEWARK (89B-NK 63569)

JNF FROM : ADIC, NEW YORK (89B-NK 63569) (RUC) (NRA)

SUBJECT: [REDACTED]

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b7C

BAHRI DRISHTI, aka;
USDJ MARY ANN TRUMP BARRY-VICTIM;
USA SAMUEL A. ALITO-VICTIM;
AUSA [REDACTED]-VICTIM;
AFO;
CONSPIRACY;
(OO: NY)

ReNYairtel to NK, 7/28/89.

Enclosed for NK is one copy of an address book for subject BAHRI DRISHTI. Also enclosed is original and one copy of an FD-302 showing receipt of the address book.

Per enclosures, on 8/29/89, Lieutenant [REDACTED] Federal Correctional Institution (FCI), Otisville, New York, made available the address book for subject DRISHTI. The address book was obtained from the cell occupied by DRISHTI, during routine cell search. On 8/29/89, Lieutenant [REDACTED] advised that subject DRISHTI received visits on the following dates:

8/18/89	Visited by [REDACTED]
8/11/89	Visited by [REDACTED]
8/6/89	Visited by [REDACTED]
8/1/89	Visited by [REDACTED]
7/29/89	Visited by [REDACTED]

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2-Newark
1-New York

GJL/mgs
(4)

89B-NK-63569-16

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1989	
FBI - NEWARK	

(TURFO) 1547M

89B-NK 63569

Lieutenant [redacted] further advised he has been unable to identify any visits to [redacted] also confined at FCI, Otisville.

All logical investigation completed by Newburgh RA. No further investigation being conducted unless further information received from Newark.

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UNITED STATES GOVERNMENT
memorandum

DATE: 1/11/90

REPLY TO:
ATTN OF:

SA [redacted]

SUBJECT: [redacted]

XXX
XXX

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BAHRI DRISHTI;
AKA BENNY TUDINO (PH);
USDC JUDGE MARYANNE TRUMP BARRY;
US ATTORNEY SAMUEL ALITO;
AUSA [redacted] - VICTIMS;
AFO, CONSPIRACY
OO; NK

TO: SAC, NEWARK (89B-NK-63569) (C) (C-1)

Information provided [redacted]

[redacted] has not been corroborated in any respect. No acts of violence were threatened or attempted. Background of [redacted] and the fact that he has provided unsubstantiated information to law enforcement authorities has been related to SA [redacted] Denver Division, Pueblo Resident Agency, in view of fact that [redacted] testified in state court in that jurisdiction. [redacted] contacted on 12/4/89.

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It is recommended that this case be closed.

2-NK
TJM/nta

1/16/90
JPC

89B-NK-63569-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1990	
FBI - NEWARK	
[redacted]	

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DUPLICATE SERIALS PURGED
AND DESTROYED PER BUAIRTEL
DATED 11/3/86, ON 1/16/90 INITIALS DK

Destroy 1/16/95